

Pana Community School District #8

Pana Educational Foundation Committee Minutes

Date: January 19, 2010

Time: 7:04 AM

Location: Pana Unit 8 School District Office

Call To Order By: Rebecca Carter, President

Roll Call: Members present were Rebecca Carter, Jim Downs, Jay Dunseth, and Al Stupek. Dennis Ishmael joined the meeting at 7:08 AM.

Members Absent: Don Allen, Rhonda Weideman

Superintendent Present: Yes

Visitors: None

Approval of Minutes: Downs made a motion to approve the minutes from the PEF December 15, 2010 meeting seconded by Dunseth. All yes.

Treasurer's Report: Jim Downs reported that our regular checking account balance as of the December 31, 2010 bank statement was \$33,348.93 and a balance of \$5,276.73 in our website account. We discussed electronic billing on website account and Jim will check with Dr. Beyers about processing costs. Dr. Lett will bill the individuals of the LLC that sold us on "My Shopping Genie" program for \$315 in accord with their agreement to reimburse us. Ishmael made a motion to approve the Treasurer's report and Dunseth seconded it. All yes.

Items Discussed:

Committee Reports:

- 1) **Scholarship** – Jim reported that 3 scholarships from the fall semester have been paid (Amanda Kraus, Amanda Pavlicek and Charlee Downs) We still have not received any grades from Nathan Butkauskas.
- 2) **Courtyard** – Nothing to discuss at this time
- 3) **Mini-Grants** – The official presentation of the mini-grants have been rescheduled for Saturday, January 29 at halftime of the Pana boys' basketball game with Taylorville.
- 4) **Publicity** – Included in New Business below.

New Business:

Dr. Lett reported that Heather Phillips is working on a program that keeps track of Foundation donors and designations of those donations. Plans are to use Microsoft Money for now as other programs are more costly. This is necessitated by the issues arising with donations that make it tough to track such as in the case of specific scholarship donations in comparison to general scholarship donations.

There are also questions about the amount of the donation left to the Foundation by the Ruby Munzenmaier Estate. Dr. Lett will talk to the attorney handling the estate to clarify.

Dr. Lett, Jim, Jay and Becky will meet on the scholarship designation dilemma on Wednesday, January 26, at 7:00AM at the CUSD #8 offices.

We will ask Dr. Beyers back to our March meeting in order to discuss his interest in getting business donors on our website more recognition for their contributions in regards to specific technology projects. We will discuss his concerns further at our February meeting. Jim questioned some wording on the PEF website pertaining to collected funds being "all" given to students. Dr. Lett will talk to Dr. Beyers about changing the wording.

Next PEF Board meeting is set for Wednesday, February 16, 2011 at 7:00 AM at the Pana CUSD #8 office.

Motion to adjourn was made by Stupek and seconded by Downs. All yes.

Meeting adjourned at 7:55 AM.